

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

MAY 4, 2004

AGENDA

Town Council Chamber
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.
Posted 4/29/04

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

Council Action

1. Call to Order/Pledge of Allegiance/Roll Call.

1. None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

2. None. State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on Consent Agenda – all items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

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***3. Council to consider approval of the minutes of the April 20, 2004 regular Council meeting as presented.**

***4. Council to consider invoices due by the Town for payment. Copies of the invoices are available at Town Hall.**

NEW BUSINESS

***5A. Council to consider a Special Event Application presented by Buckeye Main Street for “In the Park After Dark” to be held Friday, May 14, 2004 from 5:00 p.m. to 9:00 p.m. at Benbow Park.**

***5B. Council to consider entering into an agreement with the Arizona Automobile Theft Authority (AATA) for a grant in the amount of \$985.00 for vehicle theft enforcement and investigation and authorizing the Police Chief to sign all documentation needed for the grant.**

***5C. Council to consider the appointment of Tana Wrublick as an alternate to fill the remaining vacant position on the Development Board.**

NON CONSENT AGENDA

5D. Presentation by the Department of Commerce of a check to the Buckeye Main Street Coalition for a Design Assistant grant.

5E. Council to consider adoption of Resolution 18-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 38” located in a portion of the northwest quarter of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only.

5F. Council to consider adoption of Ordinance 25-04 amending Ordinance 8-95 relating to that portion of the transaction privilege tax to be used for revitalization purposes and read by title only.

5G. Council to consider staff’s request to authorize the Public Works Department to utilize the Town of Florence contract for purchase of radio read equipment for water meters.

5H. Council to consider approval of an agreement with Buckeye Land Management and to authorize a special account for Sundance street maintenance.

5I. Council to consider adoption of Resolution 19-04 abandoning all right, title or interest in a certain utility easement located within Buckeye which is no longer necessary and read by title only.

5J. Council to consider approval of the East Buckeye Wastewater Master Plan prepared by RBF Consulting.

***3, *4, *5A, *5B, *C. Motion to approve consent agenda.**

NON CONSENT AGENDA

5D. None.

5E. Discussion and possible motion.

5F. Discussion and possible motion.

5G. Discussion and possible motion.

5H. Discussion and possible motion.

5I. Discussion and possible motion.

5J.. Discussion and possible motion.

5K. Council to consider approval of a Temporary Water Service Agreement between the Town of Buckeye and Watson & Yuma Properties, L.L.C. related to a retail project located at the southwest corner of Watson Road and Yuma Road.

5K. Discussion and possible motion.

5L. Council to consider approval of an agreement between the Town of Buckeye and JRM NWC Limited Partnership, L.L.L.P. relating to the development of a proposed retail center located at the northwest corner of Jackrabbit Trail and McDowell Road.

5L. Discussion and possible motion.

5M. Council to consider appointment of CDAC member and alternate member to the Maricopa County Community Development Advisory Committee.

5M. Discussion and possible motion.

5N. Council to consider adoption of Ordinance 26-04 amending the Town's Personnel Policy and Procedures to include Section 210 (8) allowing the Town to conduct a criminal background check on all current, prospective, contract Parks and Recreation employees and volunteers that may come into contact with children during their employment.

5N. Discussion and possible motion.

6. Town Manager's Report.

6. None.

7. Comments from the Mayor and Council.

7. None.

8. Adjournment.

8. Motion to adjourn.